

Citizens' Bond Oversight Committee

AGENDA

Zoom Meeting
June 28, 2022
6:00 – 7:30 PM
(510) 644-6066

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY: CONSTRUCTION BOND OVERSIGHT COMMITTEE MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order N-25-20, all members of the Construction Bond Oversight Committee, will join the meeting via phone/video conference and no teleconference locations need be posted.

- To observe the June 28th meeting by video conference, please [click here](#) at the noticed meeting time. It may help to [download the Zoom app](#) before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at:
<https://support.zoom.us/hc/en-us/articles/201362193> **-Joining-a-Meeting.**
- To listen to the meeting by phone, please call at the noticed meeting time (669) 900-9128, then enter Webinar ID 824-5240-9865 then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>
-Joining-a-meeting-by-phone.

Public comment will be available at the prescribed time on the agenda of the meeting. The CBOC Chair will introduce the allotted period of time for Public comments, organize the comments, and indicate who will be speaking next.

- To comment by video conference, click on the Participants button at the bottom of your screen and select the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.
- To comment by phone, you will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:
<https://support.zoom.us/hc/en-us/articles/201362663>
-Joining-a-meeting-by-phone.

Citizens' Bond Oversight Committee

AGENDA

June 28, 2022
 6:00 – 7:30 PM
 (510) 644-6066

1. Procedural: Roll Call & Call to Order

Name	Category	Term	Email
Wade Skeels (Secretary)	Active Member in a Bona Fide Taxpayer's	December 2020-2022	cboc@berkeley.net
Carla Schneiderman	Senior Citizens Organization	December 2020- 2022	cboc@berkeley.net
Ken Berland	Parent of child and an Active Member in a Parent- Teacher Organization	February 2021-2023	cboc@berkeley.net
Alejandro Pimentel	Parent of Child enrolled in the District	December 2020-2022	cboc@berkeley.net
Damian Park (Chair)	At-Large	December 2020-2022	cboc@berkeley.net
David Goldin	At-Large	May 2022-May 2024	cboc@berkeley.net
Vacant	Business organization representing the business community within the District		

Staff Present	Organization	Expertise
Carol Pacheco	<i>BUSD - Assistant to Exec. Director</i>	Administrative
Chanita Stevenson	<i>BUSD – Facilities Analyst</i>	Logistics & Finance
John Calise	BUSD – Executive Director	Supervisor of all Capital Projects
Kelli Jurgenson	VPCS - Vice President	Principal in Charge of VPCS Team
Prachi Amin	VPCS - Program Manager	Lead Manager for Program Activities
Chris Moreno	VPCS - Sr. Construction Manager	Lead Manager for Construction Activities
Cal Walsh	VPCS - Program Admin.	Administrative

2. **Action:** Approval of Agenda
3. **Procedural:** Public Comments on Non-Agenda items
 - a. At this time, members of the public may address the Committee regarding a matter of public interest not appearing on the agenda. No action may be taken on comments of off-agenda items unless specifically authorized by law.
 - b. If the speaker wishes to address the committee on an item on the agenda, time will be provided before that item. Each speaker will be allowed up to a maximum of two minutes (or less at the discretion of the Chair).
4. **Action:** Approval of Meeting Minutes from: May 24th and June 7th, 2022
5. **Action:** Approval of upcoming meeting dates
 - a. All times 6pm: September 13th, Nov 1st, Dec 6th
 - b. Consider adding additional dates in January, March and April.
6. **Information/Discussion:** Facilities Staff Reports (10)
 - a. District will present multiple reports so we can decide what types help us keep track of spending/projects better.
7. **Discussion:** Reviewing / understanding
 - a. What can we learn from this invoice? What was the money spent on specifically? What does the district pay for labor? Why was the contract no-bid?
8. **Discussion:** CBOC website content/organization (5 min)
 - a. Are there other items we'd like on our [website](#) that would help us organize our thoughts? Do we like the placement of the current materials?
9. **Discussion:** Committee Comments (10 min)
10. **Discussion:** Is there anything the CBOC would like to discuss at future meetings?
 - a. **Sept 13th meeting:** Indoor Air Quality Upgrades (20 min)
 - i. How are we using the Aretas sensors in the classrooms? Is there a record of measurements over time? Who sees this data? Maintenance needs to be able to see a history.
 - ii. The CADPH doesn't [recommend](#) ionizers for IAQ or COVID mitigation (see also this [lawsuit](#)). Can we recoup the money? How did this happen? Have they been tested with students in the classroom as opposed to in empty classrooms? Can we see the data?
11. **Adjournment**

Enclosures:

Minutes from previous meeting

IAQ Invoices 1-5

Spending Reports